UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

EVANSTON INSURANCE COMPANY,

Civil Action

No.

Plaintiff,

v.

SUMMIT FINANCIAL CORPORATION and TIMOTHY DOHERTY,

Defendants.

05-10742 RCL

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DISCLOSURE STATEMENT OF EVANSTON INSURANCE COMPANY UNDER LOCAL RULE 7.3

Evanston Insurance Company ("Evanston") makes the following disclosure pursuant to Local Rule 7.3.

Evanston is wholly owned by Markel Corporation, a publicly traded company.

EVANSTON INSURANCE COMPANY,

By its attorneys,

Steven L. Schreckinger (BBO #447100)

Harvey Nosowitz (BBO #556966)

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Dated: April 13, 2005